

**KANAB CITY COUNCIL MEETING  
OCTOBER 12, 2010  
KANE COUNTY COMMISSION CHAMBERS**

**PRESENT:** Mayor Nina Laycook, Council Members James Sorenson, Tony Chatterley, Shaun Smith, and Ed Meyer, City Attorney Van Mackelprang, City Manager/Recorder Duane Huffman and City Treasurer RaeLene Johnson. Council Member Steve Mower excused.

Mayor Laycook held a moment of silence.

**WORK MEETING:** City Manager Duane Huffman presented a staff report. He had Joanne Glantz, education manager from Utah Risk Management, report to the Council about URMMA's elected and appointed officials training. She left a binder with all of the training that is available with times and locations. Mr. Huffman updated the Council on the progress at the airport. He said that Mr. Brewer gives a regular report, and he is pleased with the progress. There will need to be storm drainage installed with a change order. Mr. Huffman updated the Council on the meeting in Richfield and the potential design of the new bridge. It was suggested that bidders give their own designs for the bridge. Mr. Huffman explained about "retirement in place". Chief Cram retired three years ago, and now is retired in place. Mr. Cram requested that the City put his retirement into a 401-k since the City doesn't contribute to the retirement system for him. Before July 1 it was required by law to provide this option, but after July 1 it isn't required by law. He would like to ask the Council about the to think about this possibility.

**APPROVE MINUTES & VOUCHERS:** A motion was made by Council Member Chatterley and 2<sup>nd</sup> by Council Member Smith to approve the minutes of the Sept 28<sup>th</sup> meeting and the vouchers. Motion passed unanimously. Council Member Mower absent.

**CONSIDER THE CLARIFICATION OF TERM LENGTH AND APPOINTMENT OF THE FOLLOWING INDIVIDUALS TO THE PARK AND RECREATION BOARD:**

<u>Name</u>	<u>Term</u>
KIM WILLOUGHBY—CHAIRPERSON AND POOL	1 YEAR
CHERYL BROWN —SECRETARY AND RECREATION	1 YEAR
JACK GISLER — VICE CHAIR AND TRAILS	2 YEARS
NOEL POE—Treasure	2 YEARS
LYLE HEYBORN — ASSIGN. TBD	3 YEARS
*DAVE BAIRD - ASSIGN. TBD	3 YEARS
*NEW APPOINTMENT	

A motion was made by Council Member Smith and 2<sup>nd</sup> by Council Member Meyer to adopt the

above mentioned term lengths and appointments to the Park and Recreation Board. Motion passed unanimously. Council Member Mower absent.

**TOM CARTER REPRESENTING KANAB HERITAGE AND STORYTELLING FESTIVAL AND HISTORIC HOME TOUR REQUESTING ASSISTANCE WITH EVENT TRAFFIC AND USE OF PARK FACILITIES:**

Mr. Carter a member of the Heritage Council addressed the Council. He said the Historic home tour will be held October 23. The Heritage Fair will be from 10:00 a.m. to 2:00 p.m. He asked for help from the police department to help with traffic and parking. He needs help from City with the facilities at the Jacob Hamblin Park. He passed out complimentary tickets to the Council.

**DAN THEBEAU REPRESENTING TC ENGINEERING TO DISCUSS FUTURE ENGINEERING SERVICES WITH THE CITY:**

Mr. Thebeau explained to the Council that with the economy he is struggling to keep employees in the area working. He requested that TC Engineering be considered when bidding on engineering projects that become available. He said TC Engineering have the capabilities to design things and also construct things. He doesn't like the engineering work always going out of town. He asked the Council if the City's engineering service will be bid out in the future. Council Member Sorenson asked him if he would be willing to pull out of the private sector when the City had engineering projects available. Mr. Thebeau said that he would. Mr. Thebeau was also concerned with the response time of getting plans approved.

**CONSIDERATION FOR AND ADOPTION OF PARAMETER RESOLUTION AUTHORIZING THE ISSUANCE OF PARITY STREET IMPROVEMENT REVENUE BONDS OF KANAB CITY, KANE COUNTY, UTAH AND CALLING OF PUBLIC HEARING TO RECEIVE INPUT WITH THE RESPECT TO THE ISSUANCE OF SUCH BONDS AND ANY POTENTIAL IMPACT TO THE PRIVATE SECTOR FROM CONSTRUCTION OF THE PROJECT:**

A motion was made by Council Member Sorenson and 2<sup>nd</sup> by Council Member Chatterley to adopt Resolution # 10-12-2010 authorizing the issuance of parity street improvement revenue bonds and calling a public hearing and establishing a time, place and location for said public hearing. The revenue bonds will be paid back from Class C road monies. The loan will be a 10-year loan with no interest. The loan will be from the Community Impact Board. The public hearing will be November 9, 2010 at 7:00 p.m. Motion passed unanimously by roll call vote. Council Member Mower absent.

**MERIT EVALUATIONS:** A motion was made by Council Member Meyer and 2<sup>nd</sup> by Council Member Sorenson to approve the following merit evaluations and pay increases for Patrolman 1 Darren Meadows ( He will go to a Patrolman 11) Justice Court Clerk, Lorna Watson and Accounts Payable Clerk/Business License Officer, Tressa Clark. Motion passed unanimously. Council Member Mower absent.

Ed Meyer and Tony Chatterley reported on their experiences with the “Riders of the Purple Sage” writer’s conference. There were teachers telling how to get your histories published. There were seven authors who spoke. They felt it was a very positive experience and attended very well.

A motion to adjourn was made by Council Member Smith and 2<sup>nd</sup> by Council Member Chatterley. Motion passed unanimously. Council Member Mower absent.

---

MAYOR NINA LAYCOOK

---

RECORDER DUANE HUFFMAN